

## **RESOLUTION**

**WHEREAS, John Arenalla** served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from July 26, 2013, until March 31, 2017; and

**WHEREAS, Mr. Arenalla** was dedicated to advancing the retirement program for teachers and state governmental employees; and

**WHEREAS, Mr. Arenalla** made invaluable contributions to the work of the Board through his service; and

**WHEREAS, Mr. Arenalla's** service proved to be of the highest value in the adoption of many improvements through the years to the Teachers' and State Employees' Retirement System; and

**WHEREAS, Mr. Arenalla** rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

**WHEREAS, the Board of Trustees of the Teachers' and State Employees' Retirement System** is composed of distinguished citizens serving as Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM THAT:**

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Arenalla for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Arenalla.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, July 20, 2017, in Raleigh, North Carolina.

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Chair, North Carolina State Treasurer  
Dale R. Folwell, CPA

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Secretary, Steve Toole

## RESOLUTION

**WHEREAS, Veronica Wright** served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from July 6, 2016, until June 28, 2017; and

**WHEREAS, Ms. Wright** was dedicated to advancing the retirement program for teachers and state governmental employees; and

**WHEREAS, Ms. Wright** made invaluable contributions to the work of the Board through her service; and

**WHEREAS, Ms. Wright's** service proved to be of the highest value in the adoption of many improvements through the years to the Teachers' and State Employees' Retirement System; and

**WHEREAS, Ms. Wright** rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

**WHEREAS, the Board of Trustees of the Teachers' and State Employees' Retirement System** is composed of distinguished citizens serving as Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM THAT:**

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Ms. Wright for her leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Ms. Wright.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, July 20, 2017, in Raleigh, North Carolina.

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Chair, North Carolina State Treasurer  
Dale R. Folwell, CPA

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Secretary, Steve Toole

## RESOLUTION

**WHEREAS, Jack Brooks** served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from December 17, 2013, until June 28, 2017; and

**WHEREAS, Mr. Brooks** was dedicated to advancing the retirement program for teachers and state governmental employees; and

**WHEREAS, Mr. Brooks** made invaluable contributions to the work of the Board through his service; and

**WHEREAS, Mr. Brooks's** service proved to be of the highest value in the adoption of many improvements through the years to the Teachers' and State Employees' Retirement System; and

**WHEREAS, Mr. Brooks** rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

**WHEREAS, the Board of Trustees of the Teachers' and State Employees' Retirement System** is composed of distinguished citizens serving as Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM THAT:**

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Brooks for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Brooks.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, July 20, 2017, in Raleigh, North Carolina.

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Chair, North Carolina State Treasurer  
Dale R. Folwell, CPA

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Secretary, Steve Toole

## RESOLUTION

**WHEREAS, Terry McCann** served as a member of the Board of Trustees of the North Carolina Teachers' and State Employees' Retirement System from July 6, 2016, until May 31, 2017; and

**WHEREAS, Mr. McCann** was dedicated to advancing the retirement program for teachers and state governmental employees; and

**WHEREAS, Mr. McCann** made invaluable contributions to the work of the Board through his service; and

**WHEREAS, Mr. McCann's** service proved to be of the highest value in the adoption of many improvements through the years to the Teachers' and State Employees' Retirement System; and

**WHEREAS, Mr. McCann** rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

**WHEREAS, the Board of Trustees of the Teachers' and State Employees' Retirement System** is composed of distinguished citizens serving as Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TEACHERS' AND STATE EMPLOYEES' RETIREMENT SYSTEM THAT:**

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. McCann for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Mr. McCann.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, July 20, 2017, in Raleigh, North Carolina.

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Chair, North Carolina State Treasurer  
Dale R. Folwell, CPA

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Secretary, Steve Toole

## **RESOLUTION**

**WHEREAS, Jim Burgin** served as a member of the Board of Trustees of the North Carolina Local Governmental Employees' Retirement System from April 1, 2016, until July 19, 2017; and

**WHEREAS, Mr. Burgin** was dedicated to advancing the retirement program for local governmental employees; and

**WHEREAS, Mr. Burgin** made invaluable contributions to the work of the Board through service; and

**WHEREAS, Mr. Burgin's** service proved to be of the highest value in the adoption of many improvements through the years to the Local Governmental Employees' Retirement System; and

**WHEREAS, Mr. Burgin** rendered outstanding leadership in preserving and promoting the Retirement System and advocated for maximum benefits consistent with sound funding for the State of North Carolina; and

**WHEREAS, the Board of Trustees of the Local Governmental Employees' Retirement System** is composed of distinguished citizens serving as Trustees.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LOCAL GOVERNMENTAL EMPLOYEES' RETIREMENT SYSTEM THAT:**

Section 1. The Board of Trustees hereby expresses its deep appreciation and gratitude to Mr. Burgin for his leadership and public service in securing the advancement of the Retirement System.

Section 2. The Chair and Secretary of the Board of Trustees are hereby directed to prepare and deliver a certified copy of this Resolution to Mr. Burgin.

Section 3. This Resolution shall be spread upon the Minutes of the Board of Trustees for the meeting held on Thursday, July 20, 2017, in Raleigh, North Carolina.

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Chair, North Carolina State Treasurer  
Dale R. Folwell, CPA

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Secretary, Steve Toole